2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008724

FILED Feb 09, 2011 Secretary of State

Entity Name: SEBRING HALL OF FAME, INC.

Current Principal Place of Business: New Principal Place of Business:

113 MIDWAY DR. SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

113 MIDWAY DR. SEBRING, FL 33870

FEI Number: 02-0604147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWAINE, J. MICHAEL 425 S. COMMERCE AVE. SEBRING, FL 33870 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: STEPHENSON, WILLIAM H III

Address: 113 MIDWAY DR.
City-St-Zip: SEBRING, FL 33870

Title: D

Name: BROOKER, L.E.

Address: 3875 ENCHANTED OAKS LANE

City-St-Zip: SEBRING, FL 33875

Title:

Name: SWAINE, J. MICHAEL
Address: 425 S. COMMERCE AVE.
City-St-Zip: SEBRING, FL 33870

Title: F

 Name:
 ANDREWS, MARK

 Address:
 2871 LAKEVIEW DRIVE

 City-St-Zip:
 SEBRING, FL 33870

Title:

Name: CARLSON, JEFF
Address: 3531 US 27 S
City-St-Zip: SEBRING, FL 33870

Title: [

Name: SHOOP, JANET L Address: 113 MIDWAY DRIVE City-St-Zip: SEBRING, FL 33870

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANET L. SHOOP D 02/09/2011